

Meeting Agenda of the Eastern Region WUCC  
At the Northeastern Connecticut Council of Governments  
125 Putnam Pike, Dayville, CT  
May 10, 2017 at 1:00 P.M. to 3:00 P.M.

1. Welcome & Roll Call (5 minutes)
2. Approval of April Meeting Minutes (5 minutes)
3. Formal Correspondence (5 minutes)
4. Public Comment Period (10 minutes)
5. Call for Nominations to Fill Open Tri-Chair Position (15 minutes)
6. Election to Fill Open Tri-Chair Position (10 minutes)
7. Review of Public Comments on Preliminary ESA Document (15 minutes)
8. Review of draft Final ESA Document (25 minutes)
9. Statement of Confirmation Submissions – Status Update (10 minutes)
9. Discussion of potential schedule and items for Integrated Report (10 minutes)
10. Other Business (10 minutes)

Please park in the rear of the NECCOG building (north side) or marked parking spaces to the extent possible, and avoid parking near the constricted area at the entrance to the rear parking area. Thank you!